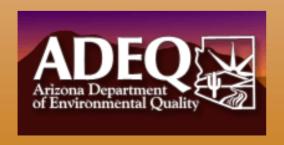


ES TECHNICAL WORK GROUP CALL #4

OCTOBER 27, 2005





TODAY'S AGENDA

- CALL TO ORDER AND ROLL CALL
- REVIEW AND APPROVAL OF SEPTEMBER 22 CALL SUMMARY
- REVIEW OF SEPTEMBER 29 CCAG MEETING
- Proposed addition of New Options to the Options MATRIX (AS NEEDED)
- CONTINUED DISCUSSION AND RANKING OF POTENTIAL POLICY OPTIONS NOT YET REVIEWED (AS NEEDED)
- DISCUSSION OF POLICY DESIGN ISSUES AND PARAMETERS FOR OPTIONS (TIME PERMITTING)
- CALL TO THE PUBLIC
- PROPOSED AGENDA ITEMS FOR NEXT MEETING
- ANNOUNCEMENTS

CCAG MEETING RESULTS

- REVIEW OF POTENTIAL POLICY OPTIONS AND PRIORITIES
 - SEE CCAG INPUT TO THE TWG POLICY MATRIX
 - AFFIRMATION OF TWG PROGRESS AND EARLY PRIORITIES FOR ANALYSIS
- REVIEW OF INVENTORY AND FORECAST SUGGESTED REVISIONS
 - No CCAG CHANGES TO TWG SUGGESTIONS

NEW ENERGY SECTOR OPTIONS?

- PROPOSED ADDITION OF POLICY OPTIONS (REFER TO MATRIX)
 - -INTEGRATED RESOURCE PLANNING
 - -ALIGNING UTILITY RATES WITH PUBLIC INTEREST

ENERGY SECTOR OPTIONS RANKING

- CONTINUED REVIEW AND RANKING OF POTENTIAL POLICY OPTIONS (REFER TO MATRIX)
 - ALL OPTIONS HAVE BEEN RANKED FOR PRIORITY OF ANALYSIS ...
 - Proposed changes?
 - -ADDITIONS?

POLICY DESIGN

- LEVELS OF ACTION IN 2010, 2020
- TIMING OF ACTION (STARTUP AND IMPLEMENTATION)
- COVERAGE OR ELIGIBILITY OF EMISSIONS SOURCES AND OR SINKS
- IMPLEMENTATION MECHANISM(S)
- OTHER KEY POLICY DESIGN ATTRIBUTES?

NEXT TWG CALL

- PROPOSED AGENDA ITEMS
 - CONTINUE REVIEW AND RANKING OF POLICY OPTIONS AS NEEDED
 - CONTINUE ADDITION OF NEW OPTIONS TO THE LONG LIST AS NEEDED
 - BEGIN WORK ON POLICY DESCRIPTIONS
 - Policy definitions and design parameters

PUBLIC INPUT, ANNOUNCEMENTS